

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000068549

Entity Name: 3D ENTERTAINMENT, INC.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

2005 TREE FORK LANE, STE. 113
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

2005 TREE FORK LANE, STE. 113
LONGWOOD, FL 32750

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, JOHN P
175 CROWN POINT CIRCLE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN NEFF

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: GIBILISCO, MIKE
Address: 2005 TREE FORK LANE, STE. 113
City-St-Zip: LONGWOOD, FL 32750

Title: DCTO () Delete
Name: CRAIN, DOMINIC
Address: 2005 TREE FORK LANE, STE. 113
City-St-Zip: LONGWOOD, FL 32750

Title: C () Delete
Name: JABLON, MARC
Address: 280 WEKIVA SPRINGS ROAD, STE. 2030
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: KALEY, MARK
Address: 280 WEKIVA SPRINGS ROAD, STE. 2030
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: GIBILISCO, MICHAEL
Address: 2005 TREE FORK LANE, STE. 113
City-St-Zip: LONGWOOD, FL 32750

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: JABLON, MARC
Address: 2101 WEST STATE ROAD 434, SUITE 100
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change () Addition
Name: KALEY, MARK
Address: 2101 WEST STATE ROAD 434, SUITE 100
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL GIBILISCO

DCEO

10/21/2009

Electronic Signature of Signing Officer or Director

Date